MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON NATURAL RESOURCES

Call to Order: Chairman Mike Milburn, on March 13, 2009 at 3:00 P.M., in Room 472 Capitol

ROLL CALL

Members Present:

Rep. Mike Milburn, Chairman (R)

Rep. Gordon R. Hendrick, Vice Chairman (R)

Rep. JP Pomnichowski, Vice Chairman (D)

Rep. Tony Belcourt (D)

Rep. Gerald Bennett (R)

Rep. Anders Blewett (D)

Rep. Jill Cohenour (D)

Rep. Sue Dickenson (D)

Rep. Betsy Hands (D)

Rep. Brian Hoven (R)

Rep. Tom McGillvray (R)

Rep. Mike Menahan (D)

Rep. Scott Mendenhall (R)

Rep. Mike Miller (R)

Rep. Michele Reinhart (D)

Rep. Kendall Van Dyk (D)

Rep. Chas Vincent (R)

Members Excused: Rep. Wendy Warburton (R)

Members Absent: None

Staff Present: Shirley Chovanak, Committee Secretary

Joe Kolman, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 107, SB 111, SB 113, SB 143,

SJ 7

00:00:01 Chairman Milburn

EXECUTIVE ACTION ON SB 107

00:01:54 <u>Motion</u>: Rep. Pomnichowski moved that **SB 107 BE CONCURRED IN**.

Discussion:

00:02:16 Rep. Pomnichowski 00:03:14 Rep. Bennett

00:03:27 <u>Motion</u>: Rep. Miller moved that **SB 107 BE AMENDED**. **EXHIBIT**(nah56a01)

Discussion:

00:03:42 Joe Kolman, LFD 00:05:26 Rep. Pomnichowski 00:05:51 Chairman Milburn

00:06:00 <u>Vote</u>: Motion carried unanimously by voice vote. Reps. Cohenour, Belcourt, Reinhart, Warburton, Vincent, Hendrick, and McGillvray, voted by proxy.

Discussion:

00:07:05 Rep. Pomnichowski 00:07:24 Rep. Bennett 00:08:41 Rep. Hoven 00:09:20 Rep. Hands 00:09:46 Rep. Bennett 00:10:11 Rep. Mendenhall 00:10:26 Rep. Vincent

- 00:12:50 Motion/Vote: Rep. Pomnichowski moved that SB 107 AS
 AMENDED BE CONCURRED IN. Motion failed by roll call
 vote 8-10, with Chairman Milburn, Reps. Hendrick,
 Mendenhall, Miller, Hoven, Bennett, and Menahan voting
 aye. Reps. McGillvray, Warburton, Belcourt, Cohenour,
 and Reinhart voted by proxy.
- 00:14:21 <u>Motion/Vote</u>: Rep. Vincent moved that **HB 107 BE TABLED**AND THE VOTE REVERSED. Motion carried 16-2 by voice vote with Reps. Hoven and Miller voting no.

Reps. Warburton, McGillvray, Belcourt, Cohenour, and Reinhart voted by proxy.

EXECUTIVE ACTION ON SB 111

00:14:59 <u>Motion</u>: Rep. Pomnichowski moved that **SB 111 BE CONCURRED in**.

Discussion:

00:15:16	Rep.	Dickenson
00:15:56	Rep.	Pomnichowski
00:16:30	Rep.	Vincent

00:17:25 <u>Vote</u>: Motion passed unanimously by voice vote. Reps. Warburton, McGillvray, Cohenour, and Belcourt voted by proxy.

EXECUTIVE ACTION ON SB 113

00:17:30 <u>Motion</u>: Rep. Pomnichowski moved that **SB 113 BE CONCURRED IN**.

Discussion:

00:18:22 Rep. Pomnichowski

00:18:59 <u>Motion</u>: Rep. Mendenhall moved that **SB 113 BE AMENDED**. **EXHIBIT**(nah56a02)

Discussion:

00:19:11	Mr. Kolman
00:20:46	Rep. Pomnichowski
00:21:00	Mr. Kolman
00:21:19	Rep. Vincent

- 00:21:35 <u>Vote</u>: Motion passed unanimously by voice vote. Reps. McGillvray, Warburton, Cohenour, and Hands voted by proxy.
- 00:22:32 <u>Motion</u>: Rep. Hendrick moved that **SB 113 AS AMENDED BE CONCURRED IN**.

Discussion:

00:22:55 Rep. Dickenson

- 00:23:42 Rep. Vincent
- 00:26:29 Rep. Menahan
- 00:27:48 Rep. Vincent
- 00:28:49 Rep. Menahan 00:29:08 Rep. Vincent
- 00:29:52 Chairman Milburn 00:30:15 Rep. Vincent
- 00:30:25 Chairman Milburn
- 00:30:30 Rep. Miller
- 00:30:48 Rep. Vincent
- 00:31:42 Rep. Miller 00:32:09 Rep. Belcourt
- 00:32:53 Chairman Milburn
- 00:32:58 Mr. Kolman
- 00:33:33 Chairman Milburn
- 00:33:51 Mr. Kolman
- 00:34:13 Chairman Milburn
- 00:34:20 **Substitute Motion/Vote**: Rep. Pomnichowski made a substitute motion that SB 113 BE CONCEPTUALLY AMENDED. Motion passed unanimously by voice vote with Reps. McGillvray, Warburton, and Hands voting by proxy.
- 00:35:06 Motion/Vote: Rep. Mendenhall moved that SB 113 AS CONCEPTUALLY AMENDED BE CONCURRED IN. Motion passed 17-1 by voice vote with Rep. Pomnichowski voting no. Reps. Warburton, McGillvray, and Hands voted by proxy.

EXECUTIVE ACTION ON SB 143

00:35:58 Motion: Rep. Pomnichowski moved that SB 143 BE CONCURRED IN.

Discussion:

- 00:36:31 Rep. Mendenhall
- 00:36:55 **Vote**: Motion passed unanimously by voice vote. Reps. Warburton, McGillvray, and Hands voted by proxy.

EXECUTIVE ACTION ON SJ 7

00:37:21 Motion: Rep. Hendrick moved that SJ 7 BE CONCURRED IN.

Discussion:

00:37:29 Rep. Pomnichowski

- 00:37:52 Rep. Vincent
- 00:38:37 Chairman Milburn
- 00:39:10 Rep. Mendenhall
- 00:39:20 <u>Vote</u>: Motion failed by roll call vote 9-9, with Chairman Milburn and Reps. Hendrick, Mendenhall, Miller, Hoven, McGillvray, Bennett, and Vincent voting aye. Reps. Hands and Warburton voted by proxy.
- 00:41:25 Motion/Vote: Rep. Reinhart moved that SJ 7 BE TABLED

 AND THE VOTE REVERSED. Motion carried 12-6 by voice
 vote with Rep. Hoven, Miller, McGillvray, Vincent, and
 Hendrick voting no. Rep. Warburton voted by proxy.

ADJOURNMENT

00:43:47	Adjournment				
			Shirley	Chovanak,	Secretary

SC

Additional Documents:

EXHIBIT (nah56aad.pdf)